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Minutes

Provost's Advisory Group (formerly Council of  
Deans)

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1995

June 20, 1995

Council of Deans

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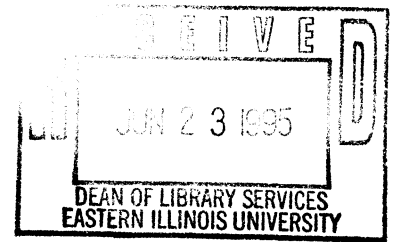
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Office of the Provost  
Eastern Illinois University



**MINUTES**  
**f: COUNCIL OF DEANS' MEETING**  
**June 20, 1995**

Present: Ivarie, Leathers, Johnson, Ebdon, Moore, Lanham, Hine, Williams, Weidner

**1. Strategic Planning**

Mary Herrington-Perry was present for discussion on strategic planning. She will present recommendations to Dr. Nilsen for consideration.

**2. Tuition and Fee Waivers**

Dr. Weidner asked for opinions on how to handle tuition and fee waivers. The issue and how it would affect civil service staff was discussed.

**3. Task Force on the Lower-Division Experience**

Discussion deferred to next meeting.

**4. FY95 Year-end Budget**

Personal services funds in college reserve budgets will be transferred to the VPAA reserve budget to be used for AL/SL payouts.

**5. FY96 Budgets**

All figures for "other line" FY96 budgets should be submitted soon. There was discussion of FY96 budgets.

**6. Summer Full-Time Students**

There was discussion of how the change of full-time summer status to 12 semester hours affects students.

**7. BOG-BA Degree**

Discussions are currently underway to decide if the BOG-BA Degree will be handled by a consortium or as an individual university degree.

## **Other**

The University's Priorities Statement was distributed and discussed. Any problems should be reported to the VPAA Office.

Dean Hine reported a 15% increase in off-campus enrollment. Dean Hine raised questions in regard to the BRS System and the depositing of tuition income into appropriated accounts.

Dean Moore reported on the number of seats available for new freshman registration. She also discussed problems encountered during advisement of transfer students.

The next meeting of the Council of Deans will be on Tuesday, July 11 in Main 109.

Suzanne Walden  
Recording Secretary